

Joint Audit & Compliance Committee

Agenda

10:00am – 10:30am – Executive Session

10:30am – 12:00pm - Public Meeting

September 7, 2011

Issue	Proposed Action	Tab
<p>Executive Session [CGS Sections 1-200(6)] to discuss:</p> <ul style="list-style-type: none"> [C] - Matters concerning standards, processes and codes not available to the public the disclosure of which would compromise the security or integrity of information technology systems; [E] – Preliminary drafts or notes that the public agency has determined the public’s interest in withholding outweighs the public’s interest in disclosure. 		None
Opportunity for Public Comment		None
Minutes of the June 8, 2011 JACC Meeting	Approval	1
<p>Significant Compliance Activities</p> <ul style="list-style-type: none"> UCHC Research Safety 	Update Presentation	2
<p>Significant Audit Activities</p> <ul style="list-style-type: none"> Status of Audit Assignments (Storrs & UCHC) 	Update	3
The Office of Audit, Compliance & Ethics – 3-year Plan (FY 09-11)	Update	4
<p>External Engagements Update</p> <ul style="list-style-type: none"> Annual Agreed-Upon Procedures to the Statements of Revenues and Expenses of the Uconn’s Athletics Program Annual Audit of Uconn 2000 Construction Projects 	Approval to Hire Update	5
Joint Audit and Compliance Committee – 2011 Self Assessment	Discussion	6
<p>Informational/Educational Items</p> <ul style="list-style-type: none"> Storrs & UCHC Quarterly Newsletters (Summer 2011) Accounting for Disclosure Under HIPAA (Proposed Rule: 76 Federal Register 31426) - May 31, 2011 JACC Agenda Forecast - revised 	Information Only	7